



STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012
http://board.co.la.ca.us/blc

Wednesday, May 18, 2016 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-2619)

<u>Attachments:</u> <u>AUDIO</u>

Call to Order and Pledge of Allegiance. (16-2397)

President Sara Vasquez called the meeting to order at 9:03 a.m.

The Pledge of Allegiance was led by Secretary Shan Lee.

Vice President Rene Campbell joined the meeting at 9:10 a.m.

Present: President Sara Vasquez, Vice President Renée Campbell,

Secretary Shan Lee and Commissioner Genevieve Morrill

Absent: Commissioner James Barger

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes from the meeting of April 20, 2016. (16-2398)

On motion of Secretary Shan Lee, seconded by Commissioner Genevieve Morrill, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

2. Hearing on application for Massage Parlor-General, Business ID #142962, to issue a new license to Sirinan Pakkawasa for Sirinan Massage located at 586 Washington Boulevard, Marina Del Rey, CA 90292 in the Second District. (16-2400)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application of Sirinan Massage Parlor and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

In response to questions posed by the Commission, Dwayne Chase, Consultant and representative of Sirinan Pakkawasa reported that the business started two years ago. Sirinan Pakkawasa, owner of the business has seven (7) years of experience as a massage therapist. Pictures were submitted to view the place of business. The business contains an office, a restroom and 4 massage rooms. Two of the massage rooms can accommodate two beds, while the other two rooms only accommodate a single bed. There are no locks on any of the massage rooms. The hours of operation are from 10:00 a.m. to 9:00 p.m., seven (7) days a week.

After discussion, on motion of Commissioner Genevieve Morrill, seconded by Vice President Renee Campbell, and unanimously carried, this item was approved with the following vote:

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

Absent: 1 - Commissioner James Barger

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

3. Hearing on application for Water Taxi Operator, Business ID #143185, to issue a new license to Douglas G. Archer for Archer Productions located at 4333 Admiralty Way, Slip E419, Marina Del Rey, CA 90292 in the Fourth District. (16-2401)

Eric Barnes, Treasurer and Tax Collector's Office (TTC), reported on the application for Water Taxi Operator of Archer Productions, Inc. and noted the applicant had obtained all the necessary County approvals. TTC had no objection to the issuance of a new license.

In response to questions posed by the Commission, Douglas Archer reported that the vessel is a 48 foot Sunset Cruiser with a capacity of 12 to 16 passengers. It has upper and lower decks and no food services at the present time. They charged \$15 per person for 3 to 4 hours cruise. The business has a licensed captain and has a minimum boat insurance coverage. Secretary Shan Lee suggested a copy of the schedule of rates be added to the business license paperwork.

After discussion, on motion of Secretary Shan Lee, seconded by Commissioner Genevieve Morrill, this item was approved contingent to the submittal of the schedule of rates to the Treasurer and Tax Collectors' Business License Office.

Ayes: 4 - President Sara Vasquez, Vice President Renée

Campbell, Secretary Shan Lee and Commissioner

Genevieve Morrill

Absent: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

III. MISCELLANEOUS

4. Commissioner Comments. (16-2403)

The Commission reviewed the calendar for May and June 2016 and agreed to cancel the May 25 and June 1, 2016 meetings.

The next regular meeting is scheduled for June 8, 2016.

During discussion, President Sara Vasquez inquired about the Notice of Intent to Solicit status of the Wounded Warriors Project. Staff, Emma De Jesus noted that a return receipt has been received by staff, but a scheduling for a hearing has yet to be determined.

Secretary Shan Lee requested TTC (Treasurer and Tax Collector) office include the boat code inspections as future reference that can be utilized in the review process for the Commission.

Mr. Bruce Robert, Operations Chief and Hamlet Panosian, Assistant Operations Chief of TTC addressed the Commission and provided background information on carnival licensing. Mr. Robert also noted the Department of Parks and Recreation executes contracts with contractors for an event.

Mr. Barnes added they are working diligently with the Department to streamline the processes and assure carnival businesses are made aware of the County's requirements for carnivals.

During discussion, Secretary Shan Lee asked for the amount required to pay for the policy insurance by the contractor. Mr. Barnes stated Title 7 requires for insurance that were established by the Risk Management and is built-in with the Department of Parks and Recreation. This states the contractor pays certain amount for the number of hours used and the number of attendees of the event.

Mr. Paul Kim, Senior Deputy of County Counsel, assigned to the Commission recommended the Commission invite a representative from the Department of Parks and Recreation to report to the Commission regarding event contracts.

After discussion, and by Common Consent, there being no objection, this item was received and filed.

Public Comment

5. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-2404)

No members of the public addressed the Commission.

Adjournment

6. Adjournment for the meeting of May 18, 2016. (16-2405)

The meeting adjourned at 9:45 a.m.